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UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION

CZ SERVICES, INC. d/b/a CAREZONE
 PHARMACY and CAREZONE PHARMACY
 LLC,

Plaintiffs,

v.

EXPRESS SCRIPTS HOLDING CO. and
 EXPRESS SCRIPTS, INC.,

Defendants.

EXPRESS SCRIPTS, INC.,

Counterclaim-Plaintiff,

v.

CZ SERVICES, INC. d/b/a CAREZONE
 PHARMACY, CAREZONE PHARMACY
 LLC, CARE ZONE INC.; and JONATHAN
 SCHWARTZ,

Counterclaim-Defendants.

Case No. 3:18-cv-4217-JD

JOINT WITNESS LIST

Judge: Hon. James Donato
 Hearing Date: January 24, 2022
 Time: 1:30 p.m.
 Courtroom: 11

Pursuant to Paragraph 14 of the Court's Standing Order for Civil Jury Trials, Plaintiffs and Counterclaim Defendants CZ Services, Inc., d/b/a CareZone Pharmacy, and CareZone Pharmacy LLC (the "Pharmacies") and additional Counterclaim Defendants CareZone, Inc. and Jonathan Schwartz; and Defendant Express Scripts Holding Co. and Defendant and Counterclaim-Plaintiff Express Scripts, Inc. (collectively, "Express Scripts") identify the following witnesses who they will or may call at trial, other than solely for impeachment or rebuttal purposes). The parties reserve their right to call, for rebuttal and/or impeachment purposes, any witness identified in their initial disclosures and to modify this disclosure as needed and in accordance with the applicable rules.

Dated: January 19, 2022

GOODWIN PROCTER LLP

By: /s/ William C. Jackson
William C. Jackson

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1 Dated: January 19, 2022

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17 *Scripts, Inc.*
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I. PLAINTIFFS' AND COUNTERCLAIM DEFENDANTS' WITNESS LIST:

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
Deleca Reynolds-Barnes	Ms. Reynolds-Barnes is anticipated to provide testimony regarding the business, operations, and pharmacy services of CareZone Pharmacy LLC, including her actions and professional judgment as the PIC, the practice of dispensing prescription medications to patients or their agents; CareZone Pharmacy's licenses; communications with regulators overseeing CareZone Pharmacy; inspections and audits of the CareZone Pharmacy; the nature and quality of the pharmacy services provided to patients; and the effect of ESI's termination on CareZone Pharmacy's business and operations.	Live 75 minutes	Live 30 minutes ¹
Jen Crawford	Ms. Crawford is anticipated to testify about Care Advisors, patient testimonials, CareZone Inc.'s business, operations, and pharmacy services, and the relationship between CareZone Inc., Parliament, and the Pharmacies.	Live 20 minutes	Live 15 minutes

¹ For witnesses from whom Plaintiffs will elicit live testimony and who are also listed on Express Scripts' witness list, Express Scripts anticipates conducting cross and direct examination simultaneously pursuant to the Court's ruling that "[w]itnesses will only be put on the stand once." Pretrial Order No. 1 at ¶ IV.7.

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
Emily Dillon	Ms. Dillon is anticipated to testify about CareZone Inc.'s media strategy and image.	Live (may call) 20 minutes	Live 15 minutes
Douglas Hillblom	Mr. Hillblom is anticipated to provide expert testimony regarding the Pharmacies' business model, practices, and their partnership with CareZone, Inc.; the Pharmacies' operations; industry standards regarding the operations of retail pharmacies; whether the Pharmacies were retail or mail-order; and the nature and quality of the pharmacy services offered.	Live 45 minutes	Live 30 minutes
Jennifer Hsieh	Ms. Hsieh is anticipated to testify about the Pharmacies' finances, business arrangements with CareZone Inc., business and growth opportunities, the effect of ESI's termination on the Pharmacies' business and operations, and damages, including their lost profits and lost business value.	Live 45 minutes	Live 60 minutes
Douglas Mott	Mr. Mott is expected to testify about the Pharmacies' business, operations, and pharmacy services; their relationships and credentialing with PBMs, including ESI; and their customer	Live (may call)	Live 15 minutes

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
	relationship and marketing strategies.	20 minutes	
Joanna Rao	Ms. Rao is anticipated to provide testimony regarding the business, operations, and pharmacy services of CZ Services, Inc., including her actions and professional judgment as the PIC, the practice of dispensing prescription medications to patients or their agents; CZ Services, Inc.'s licenses; communications with regulators overseeing CZ Services, Inc.; inspections and audits of the CZ Services, Inc.; the nature and quality of the pharmacy services provided to patients; and the effect of ESI's termination on CZ Services, Inc.'s business and operations.	Live (may call) 25 minutes	Live 15 minutes
Katea Ravega	Ms. Ravega is anticipated to testify regarding the Pharmacies' regulatory compliance and transparency; inspections and audits of the Pharmacies; the Pharmacies' licenses; and industry standards and record keeping for the Pharmacies.	Live (may call) 15 minutes	Live 15 minutes
Stacy Roberts	Ms. Roberts is expected to testify about the Pharmacies' relationships and credentialing with PBMs, including ESI; the Pharmacies' licenses; and record keeping for the Pharmacies.	Live 20 minutes	Live 15 minutes

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
Jonathan Schwartz	Mr. Schwartz is anticipated to testify about the business, operations, business and growth opportunities, agency model, and pharmacy services of the Pharmacies; the practice of dispensing prescription medications to patients or their agents; the Pharmacies' licenses; communications regulators overseeing the Pharmacies; inspections and audits of the Pharmacies; the nature and quality of the pharmacy services provided to patients; credentialing with PBMs, including ESI; the relationship between CareZone, Inc., Parliament, and the Pharmacies; the effect of ESI's termination on the Pharmacies' business and operations; and the Pharmacies' finances.	Live 75 minutes	Live 120 minutes
Walter Smith	Mr. Smith is expected to testify regarding the business, operations, agency model, and pharmacy services of the Pharmacies; the practice of dispensing prescription medications to patients or their agents; the Pharmacies' licenses; communications regulators overseeing the Pharmacies'; inspections and audits of the Pharmacies; the nature and quality of the pharmacy services provided to patients; credentialing with PBMs, including ESI; the relationship between CareZone, Inc., Parliament, and the Pharmacies; the effect of ESI's	Live 30 minutes	Live 60 minutes

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
	termination on the Pharmacies' business and operations; and the Pharmacies' finances.		
ESI Records Custodian	ESI's document production, the existence and identity of documents collected and produced by ESI, and how ESI maintained its documents in the ordinary course of its business	Live (may call) 20 minutes	Live 15 minutes
Greg Blaies	The Pharmacies anticipate introducing Mr. Blaies' deposition testimony regarding ESI's compliance function, audit process and patient verification policies, ESI's understanding of the Pharmacies' practice of dispensing prescription medications to patients' agents, and termination of the Pharmacies.	By deposition designation 20 minutes	By deposition designation 20 minutes
Amy Bricker	The Pharmacies anticipate introducing Ms. Bricker's deposition testimony regarding ESI's business and role in the healthcare industry; ESI's pharmacy networks; termination of the Pharmacies; ESI's contracts with its insurer clients; and ESI's compliance with Any Willing Provider laws.	By deposition designation 15 minutes	By deposition designation 15 minutes
Amber Compton	The Pharmacies anticipate introducing Ms. Compton's deposition testimony regarding ESI's	By deposition designation	By deposition designation

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
	credentialing and patient verification policies, the termination of the Pharmacies, and ESI's mail order pharmacy.	20 minutes	20 minutes
Nathan Lown	The Pharmacies anticipate introducing Mr. Lown's deposition testimony regarding ESI's pharmacy networks, credentialing, and auditing of pharmacies; ESI's policies and procedures for in-network pharmacies; ESI's patient verification policies; ESI's practice of dispensing prescription medications to patients or their agents; and ESI's audits of the Pharmacies.	By deposition designation 25 minutes	By deposition designation 15 minutes
Greg Moore	The Pharmacies anticipate introducing Mr. Moore's deposition testimony regarding ESI's pharmacy networks, credentialing, auditing; ESI's relationship with the Pharmacies, ESI's policies and procedures regarding the use of agents, ESI's policies and procedures regarding reporting changes of ownership, ESI's policies and procedures regarding reporting lawsuits, ESI's communications with government entities regarding the Pharmacies and CareZone Inc., ESI's compliance with AWP laws, and lawsuits against ESI alleging fraud and deception.	By deposition designation 20 minutes	By deposition designation 20 minutes
Susan Peppers	The Pharmacies anticipate introducing Ms. Peppers's deposition testimony regarding ESI's	By deposition designation	By deposition designation

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
	mail order pharmacy practices including its delivery verification practices, actions by the State Boards of Pharmacy against ESI's mail order pharmacy, competitors to ESI's mail order pharmacy, and ESI's and practice of dispensing prescription medications to patients or their agents, and ESI's relationships and contracts with its insurer clients.	20 minutes	15 minutes
Bonnie Roberts	The Pharmacies anticipate introducing Ms. Roberts' deposition testimony regarding ESI's policies for pharmacies, CZ Services' application to the ESI network, ESI's audit of the Pharmacies, and ESI's relationship with PillPack.	By deposition designation 20 minutes	By deposition designation 30 minutes
Adam Stacy	The Pharmacies anticipate introducing Mr. Stacy's deposition testimony regarding ESI's relationships and contracts with its insurer clients.	By deposition designation 20 minutes	By deposition designation 15 minutes
Glen Stettin	The Pharmacies anticipate introducing Mr. Stettin's deposition testimony regarding ESI's business model, financials, and economics, pharmacy-related technology apps, ESI's mail-order pharmacy, ESI's investigation of the pharmacies and their business model, ESI's termination of the Pharmacies, and data	By deposition designation 15 minutes	By deposition designation 15 minutes

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
	regarding the Pharmacies.		

II. EXPRESS SCRIPTS' WITNESS LIST

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
Amy Bricker	Express Scripts' pharmacy networks, business model, and role in the healthcare industry; Express Scripts credentialing; Express Scripts' auditing practices and aims, generally; Express Scripts' efforts to stop fraud, waste, and abuse; Plaintiffs' breaches of their Provider Agreements, including Express Scripts' public statements and communications about those breaches and the decision to terminate Plaintiffs' Provider Agreements; Plaintiffs' communications and public statements regarding their dispute with Express Scripts about the termination of the Provider Agreements	Live, in person 90 minutes	30 minutes
Greg Moore	Express Scripts' pharmacy networks, including the differences between Express Scripts'	Live, in person	30 minutes

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
	pharmacy networks; Express Scripts credentialing, including how different types of pharmacies are credentialed into Express Scripts' different pharmacy networks; Express Scripts auditing practices, including for contractual compliance, and the auditing of Plaintiffs; Express Scripts' efforts to stop fraud, waste, and abuse; representations, misleading statements, or material omissions made to Express Scripts on behalf of Plaintiffs, including during their credentialing processes; Plaintiffs' breaches of their Provider Agreements and the decision to terminate Plaintiffs' Provider Agreements, including Express Scripts' public statements and communications about same; Express Scripts' counterclaim damages; Plaintiffs' communications and public statements regarding their dispute with Express Scripts about the termination of the Provider Agreements	90 minutes	
Greg Blaies	Express Scripts credentialing; Express Scripts auditing, including for regulatory compliance, and the auditing of Plaintiffs; representations, misleading statements, or material omissions made to Express Scripts on behalf of Plaintiffs, including during their credentialing processes; Plaintiffs' breaches of their Provider Agreements; Express Scripts' counterclaim	Live, in person (may call) 30 minutes	15 minutes

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
	damages		
Brian Henry	Express Scripts' receipt of spam emails, including Express Scripts' responses to same; Express Scripts' public statements and communications about Plaintiffs' breaches of their Provider Agreements and the decision to terminate Plaintiffs' Provider Agreements; Plaintiffs' communications and public statements regarding their dispute with Express Scripts about the termination of the Provider Agreements; Express Scripts' counterclaim damages	Live, in person 30 minutes	15 minutes
Glen Stettin	Representations, misleading statements, or material omissions made to Express Scripts on behalf of Plaintiffs, including during their credentialing processes; Plaintiffs' breaches of their Provider Agreements; communications and meetings with Plaintiffs and their representatives	Live, in person (may call) 30 minutes	15 minutes
Bonnie Roberts	Representations, misleading statements, or material omissions made to Express Scripts on behalf of Plaintiffs, including during their credentialing processes; Express Scripts' efforts to stop fraud, waste, and abuse; Plaintiffs' breaches of their Provider Agreements, including the decision to terminate Plaintiffs' Provider	By deposition designation (may call) 30 minutes	15 minutes

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
	Agreements; Pillpack's credentialing, contract, and participation in Express Scripts' pharmacy networks		
David A. Kvancz	Expert opinions regarding claims data analyses for medications dispensed to patients of the CareZone Pharmacies; expert opinions regarding mail order pharmacy standards and practices	Live, in person 30 minutes	15 minutes
Jeffery A. Stec, Ph.D.	Expert opinions regarding Plaintiffs' claims for damages	Live, in person 60 minutes	30 minutes
Dr. Alyson Wooten	Expert opinions regarding pharmacy licensing standards and practices; expert opinions comparing the CareZone Pharmacies licenses to the dates on which the pharmacies dispensed drugs to patients; expert opinions regarding retail pharmacy standards and practices; expert opinions regarding practices and standards for pharmacists; expert opinions regarding whether the CareZone Pharmacies provided appropriate patient care	Live, in person 60 minutes	25 minutes
Jonathan Schwartz	The relationship between Plaintiffs, CareZone, Inc., and Parliament Delivery LLC; Plaintiffs' business model; Parliament Delivery LLC,	Live, in person	45 minutes

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
	including its relationship to Plaintiffs and its role as purported agent on behalf of Plaintiffs' patients; representations, misleading statements, or material omissions made to Express Scripts on behalf of Plaintiffs, including during their credentialing processes; Plaintiffs' public relations response and public statements regarding Express Scripts' decision to terminate their Provider Agreements; Plaintiffs' marketing efforts; Plaintiffs' breaches of their Provider Agreements; patient safety	120 minutes	
Emily Dillon	Plaintiffs' public relations response and public statements regarding Express Scripts' decision to terminate their Provider Agreements; Plaintiffs' marketing efforts	Live, in person, and/or by deposition designation (may call) 45 minutes	10 minutes
H. Douglas Mott	Plaintiffs' breaches of their Provider Agreements	Live, in person, and/or by deposition designation (may call) 30 minutes	10 minutes
Deleca Reynolds-Barnes	Plaintiffs' pharmacy operations; Parliament Delivery LLC, including its relationship to Plaintiffs and its role as purported agent on behalf of Plaintiffs' patients; Plaintiffs'	Live, in person, and/or by deposition designation (may call)	15 minutes

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
	licensing; patient safety; Plaintiffs' breaches of their Provider Agreements	30 minutes	
Walter Smith	The relationship between Plaintiffs, CareZone, Inc., and Parliament Delivery LLC; Plaintiffs' business model; Parliament Delivery LLC, including its relationship to Plaintiffs and its role as purported agent on behalf of Plaintiffs' patients; representations, misleading statements, or material omissions made to Express Scripts on behalf of Plaintiffs, including during their credentialing processes; Plaintiffs' public relations response and public statements regarding Express Scripts' decision to terminate their Provider Agreements; Plaintiffs' marketing efforts; Plaintiffs' breaches of their Provider Agreements; patient safety	Live, in person, and/or by deposition designation (may call) 60 minutes	25 minutes
Nathan Thieneman	Plaintiffs' pharmacy operations; Parliament Delivery LLC, including its relationship to Plaintiffs and its role as purported agent on behalf of Plaintiffs' patients; patient safety	By deposition designation 30 minutes	10 minutes
Allyson Willoughby	Plaintiffs' business model; Plaintiffs' public relations response and public statements regarding Express Scripts' decision to terminate their Provider Agreements; Plaintiffs' licensing and contacts with regulators; Plaintiffs' decision	By deposition designation (may call) 15 minutes	10 minutes

Witness Name	Description of Testimony	Anticipated Length of Direct Examination	Anticipated Length of Cross Examination
	to not apply to Express Scripts Medicare Part D network; Plaintiffs' damages; representations, misleading statements, or material omissions made to Express Scripts on behalf of Plaintiffs, including during their credentialing processes		

ATTORNEY ATTESTATION

I hereby attest, pursuant to Local Rule 5-1(h)(3), that I obtained the concurrence in the filing of this document from the signatories indicated by the conformed signature (/s/).

/s/ William C. Jackson

William C. Jackson

CERTIFICATE OF SERVICE

I hereby certify that I electronically filed the foregoing with the Clerk of the Court for the United States District Court for the Northern District of California by using the CM/ECF system on January 19, 2022. I further certify that all participants in the case are registered CM/ECF users and that service will be accomplished by the CM/ECF system.

I certify under penalty of perjury that the foregoing is true and correct. Executed on January 19, 2022 at Washington, District of Columbia.

/s/ William C. Jackson
William C. Jackson